

Hayes County Board of Commissioners Meeting
Hayes County Courthouse, 502 Troth
Hayes Center, NE
Agenda Items for January 8, 2008
9:00 A.M.

Opening

Call to Order
Roll Call
Recognition of Open meeting Laws Poster
Approval of the Agenda
Comments from the Audience
Approval of the Minutes of the December 11 & December 19 2007 meetings

Statutory Meeting

Reorganization of the Board
Resolutions: Bank, Paper, Treasurer
Appointments for 2008
Affirm 2008 meeting dates and holidays
Set indigent funeral costs

Old Business

1. Possible bridge closure East of Hamlet (Structure Number C004304403P)
2. Dirt Scraper and financing
3. Federal Flood Insurance
4. Open Mitigation Plan Bids
5. Zoning Administrator Applications

New Business

6. Treasurers Report
7. Clerk's Report
8. District Court Report
9. Sheriff's Quarterly Report
10. Payroll and Claims
11. Lawn Care bids
12. Janitor bids
13. Resolution 2007- 6, Region II Services
14. City/County Law Enforcement Agreement
15. Surplus Equipment
16. Lease and Rent Equipment
17. Auditor comments
 - a. letter to employees and vendors
18. Road Repair (Contractors)
19. Gravel budget
20. FEMA-need pictures of work in progress
21. Emergency Management Communication
 - a. 300 & 400 training stipend
 - b. Address assignments
22. Road Issues
 - a. Signs (Bridges)
 - b. Grader Blades

- 23. Zoning issues—wind chargers
- 24. Personnel

Time Scheduled Items (These items have been scheduled to be addressed at the following times.)

Agenda		
Time	Item	Individual
9:30		Gary Dicenta
10:30		Blake Gigax – weed reports
12:00		Lunch
1:00		Bacon & Vinton Law – JoAnn Ward

Information Items

Candidate filing deadlines
 2007 state wide property tax report
 WPCI drug testing changes
 Property insurance coverage change
 NE Dept of Environmental quality grants?

Upcoming events

Administration and enforcement of wetlands policy conference-Jan 31, 2008, Omaha Ne
 Naco Institute of Excellence 2008. \$225 per participant
 2008 Nebraska asphalt paving conference. Feb 12-13 2008 in Kearney NE. \$85.00/person
 County Board Workshop in Kearney, February 6-8
 NWCA Winter Conference in North Platte February 19-20

Agenda Items for next month

January 8, 2008

Chairman Kolbet called the meeting to order at _____am

Roll Call Sellers
 Miller
 Kolbet

Recognition of Open meeting Laws Poster

Motion by _____ Second by _____ to approve of the Agenda
Roll Call vote Miller _____ Kolbet _____ Sellers _____

Comments from the Audience

Approval of the Minutes

Motion by _____ second by _____ to approve the Minutes of the December 11
regular meeting
Amended

Kolbet _____ Sellers _____ Miller _____

Motion by _____ second by _____ to approve the minutes of the Dec 19
special meeting.

Item # _____
Motion by _____, second by _____

Item # _____
Motion by _____, second by _____

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Motion by _____, second by _____

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Motion by _____, second by _____

Time Scheduled Items (These items have been scheduled to be addressed at the following times.)

9:30 Gary Dicenta.

Motion by _____ second by _____ to

10:30 Blake Gigax- Weed reports

Motion by _____ second by _____ to

1:00 JoAnn ward, Bacon & Vinton law

Motion by _____ second by _____ to